

## **MINUTES**

### **MONTANA SENATE 65th LEGISLATURE - REGULAR SESSION**

#### **COMMITTEE ON FINANCE AND CLAIMS**

**Call to Order:** Chair Llew Jones, on January 17, 2017 at 1:30 P.M., in Room 303 Capitol

#### **ROLL CALL**

##### **Members Present:**

Sen. Llew Jones, Chair (R)  
Sen. Frederick (Eric) Moore, Vice Chair (R)  
Sen. Mary Caferro (D)  
Sen. Terry Gauthier (R)  
Sen. David Howard (R)  
Sen. Douglas (Doug) Kary (R)  
Sen. Bob Keenan (R)  
Sen. Mike Lang (R)  
Sen. Mary McNally (D)  
Sen. Albert Olszewski (R)  
Sen. Ryan Osmundson (R)  
Sen. Mike Phillips (D)  
Sen. Jon C. Sesso (D)  
Sen. Cary Smith (R)  
Sen. Jeffrey W. Welborn (R)  
Sen. Lea Whitford (D)  
Sen. Cynthia Wolken (D)

##### **Members Excused:**

Sen. Duane Ankney (R)

**Members Absent:** None

**Staff Present:** Prudence Gildroy, Committee Secretary  
Julie Johnson, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

##### **Committee Business Summary:**

Hearing & Date Posted: SB 88, 1/12/2017

Executive Action: HB 1 Do Concur

**EXECUTIVE ACTION ON HB 1**

00:00:48      **Motion/Vote:** Sen. Moore moved that **HB 1 BE CONCURRED IN**. Motion carried 16-0 by voice vote. Sen. Ankney and Sen. Caferro were excused. Sen. Jones will carry the bill.

**HEARING ON SB 88**

**Opening Statement by Sponsor:**

00:01:57      Sen. Jon Sesso (D), SD 37, opened the hearing on SB 88, Create a build Montana trust fund.

**Proponents' Testimony:**

00:06:27      Dan Villa, budget director, Office of Budget and Program Planning (OBPP)

00:10:53      Sen. Caferro entered the meeting

00:12:35      Darryl James, Montana Infrastructure Coalition

00:14:13      Tim Burton, Montana League of Cities and Towns

00:16:33      Steve Wade, Montana Contractors Association

00:18:09      Bridger Mahlum, Montana Chamber of Commerce

00:19:47      Jennifer James, Engineers and Architects of Montana, American Institute of Architects, Montana Society of Engineers, American Society of Civil Engineers, and representing Jay Skoogdd, American Council of Engineering Companies

**Opponents' Testimony:** None

**Informational Testimony:** None

**Questions from Committee Members and Responses:**

00:20:34      Sen. Phillips

00:20:50      Sen. Sesso

00:20:56      Sen. Phillips

00:21:09      Sen. Sesso

00:22:16      Sen. Phillips

00:22:42      Sen. Sesso

**[EXHIBIT\(fcs12a01\)](#)**

**Closing by Sponsor:**

00:24:55      Sen. Sesso

**ADJOURNMENT**

Adjournment: 2:31 PM

---

Prudence Gildroy, Secretary

pg

Additional Documents:

**EXHIBIT**([fcs12aad.pdf](#))